2003 FOR PROFIT CORPORATION

Feb 21, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBF DOCUMENT # 647645 1. Entity Name 02-21-2003 90186 036 ***150.00 WHOLESALE ICE, INC. Principal Place of Business Mailing Address 37545 CR 54 WEST 37545 CR 54 WEST ZEPHYRHILLS FL 33541 ZEPHYRHILLS FL 33541 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES -City & State City & State 4. FEI Number 59-1961555 Applied For Zip Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRIFFIN, GERALD S 37545 CR 54 W Street Address (P.O. Box Number is Not Acceptable) ZEPHYRHILLS FL 33541 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE GRIFFIN, GERALD SR. NAME ☐ Change Addition NAME STREET ADDRESS 37545 CR 54 W STREET ADDRESS CITY-ST-7IP ZEPHYRHILLS FL CITY-ST-ZIP TITLE ☐ Delete GRIFFIN, RUBY NAME ☐ Change Addition NAME STREET ADDRESS 37545 CR 54 W STREET ADDRESS ZEPHYRHILLS FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete GRIFFIN, GERALD R. NAME ☐ Change ☐ Addition STREET ADDRESS POST OFFICE BOX 72 STREET ADDRESS CITY-ST-ZIP ZEPHYRHILLS FL CITY-ST-ZIP TITLE ☐ Delete TITLE NAME GRIFFIN, HAROLD S ☐ Change Addition NAME STREET ADDRESS 37045 PEPPER DR STREET ADDRESS CITY-ST-ZIP ZEPHYRHILLS FL CITY-ST-ZIP TITLE ☐ Delete TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME Change

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

☐ Addition

CR2E034 (10/02)

FILED